

# WHS & HANMER SCHOOL BUILDING COMMITTEE

## REGULAR MEETING MINUTES

### Monday August 10, 2015

Present:

Committee Member	Name	Present	Absent	Excused
	Christine Fortunato, Chairman	x		
	J. Edward Brymer Jr., Vice Chairman	x		
	Daniel Camilliere	x		
	Frank Dellaripa	x		
	Diane Fitzpatrick, Clerk	x		
	Peter Gardow			x
	David Drake	x		
<b>Liaison Present</b>	Steven Barry, Council Liaison	x		
	Mike Turner, Staff Liaison	x		
	Gina Deangelo, Board of Ed.			x
	John Morris, BOE	x		
<b>Staff Present</b>	Jeff Bridges, Town Manager	x		
	Mike Emmett, Supt. Schools	x		
	Tom Moore, WHS Principal			x
	Fred Bushey, Dir of Maintenance			x
	Lori Schroll, Admin. Analyst -Engineering			x
	Sally Katz, Dir. Of Physical Services			x
<b>Guests Present</b>				
	Rusty Malik, Quisenberry Arcari	x		
	Gus Kotait, O&G Construction	x		
	Mark Jeffko, O&G			x
	Polly Moon Board of Ed Member	x		
	Anthony Dignoti, Fire marshal	x		
	Brian Wetzel, CES Engineers	x		
	Chris Hoffman, Hartford Courant	x		

**Call to Order:** Chairman called the meeting to order the order at 6:38 p.m. in the lower level Meeting Room at the Board of Education in the Stillman Building.

#### Public Comments – none

#### 1. Approval of Minutes:

##### a. Minutes of the July 27, 2015 regular meeting.

Motion was made by Dan Camilliere to accept the minutes, seconded by Frank Dellaripa;  
Discussion – none.

**All present voted in favor.**

#### 2A. Expenditures:

Diane Fitzpatrick made a Motion to move PCO#400 forward in the agenda, second by Ed Brymer;  
discussion none. All voted in favor.

Diane Fitzpatrick made a motion to take PCO#400 off the table, second by Frank Dellaripa; no  
discussion, all voted in favor

##### a. PCO#381 - Davis Ulmer - Standpipe Resize from 4 to 6 inch - 6/16/15 - \$10,984 -

**Motion was made by Diane Fitzpatrick, second by Ed Brymer to approve this PCO, seconded by**  
Discussion – Fire marshal Dignoti and Brian Wetzel were present to discuss the background leading up  
to the change request. The plans were let to bid with a schematic layout prepared by CES. The

present fire sprinkler system probably doesn't meet code. The new system needs to be designed for 100 psi at most remote point. Brian explained that due to hvac coordination, and change to an exterior FDC, this section of standpipe could not deliver the required flow and pressure. He advised the code allows the system to be reduced to 65 psi but the Fire Department said no. Rusty explained early changes during design to change the FDC from Jay St side to northwest corner building had resulted in some savings. He will confirm the credits we received. Dave Drake noted this is an insignificant change in the scope of the entire project for Davis Ulmer and should not be the owner's problem.  
**None voted in favor; all voted No. Motion to approve failed.**

Fire marshal and Brian Wetzel left at 7:25pm.

## **2A. Expenditures – continued:**

### **a. BVH Integrated Services Invoice 02112129.00-25- 7/28-15 \$ 3,265.10**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere;  
Discussion – none

**All present voted in favor**

### **b. Fuss & O'Neil, Invoice 0013232- 7/20/15, \$ 11,249.36**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere;  
Discussion – none

**All present voted in favor**

### **c. Lenovo, Invoice 6224834901- 7/13/15, \$ 18,600.00**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere;  
Discussion – none

**All present voted in favor**

### **d. Virco Inc., - Invoice 91632769 - 7/13/15 - \$ 532.00**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere; Discussion – none

**All present voted in favor**

### **e. Virco Inc., - Invoice 91632411 - 7/1/15 - \$ 125,405.41**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere; Discussion – Ed questioned if this was the café furniture- Mike responded no it was classroom and admin only.

**All present voted in favor**

### **f. Virco Inc., - Invoice 9163241 - 7/10/15 - \$ 29,535.77**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere; Discussion – none

**All present voted in favor**

### **g. Virco Inc., - Invoice 91633125 - 7/9/15 - \$ 3,660.32**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere; Discussion – none

### **h. Virco Inc., - Invoice 9163206 - 7/9/15 - \$ 1,684.93**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere; Discussion – none

**All present voted in favor**

**i. Virco Inc., - Invoice 91632414 - 7/10/15 - \$ 10,562.00**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere; Discussion – none

**All present voted in favor**

**j. Virco Inc., - Invoice 91632415 - 7/10/15 - \$ 3,971.40**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere; Discussion – none

**All present voted in favor**

**k. Virco Inc., - Invoice 91633415 - 7/15/15 - \$ 16,192.80**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere; Discussion – none

**All present voted in favor**

**l. William B Meyer, - Invoice C1298/7 – 7/29/15 - \$1,100.00**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere; Discussion – none

**All present voted in favor**

**M. William B Meyer, - Invoice C1296/10 – 7/29/15 - \$372.00**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere; Discussion – Ed questioned what this was for- Mike responded trailer rental for storage.

**All present voted in favor**

**N. Allied Drain Cleaning LLC. - Invoice 10257 – 8/1/15 - \$ 999.00**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere; Discussion – none

**All present voted in favor**

**2B. Contractor Requisitions**

**A. Cherry Hill Glass - Req. #00012 - 6/30/15 - \$21,347.69**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Frank Dellaripa; Discussion – Ed questioned if all glass was on site and Gus confirmed yes. Diane questioned if Rusty ever developed a solution for the sun glare in band and choral. Rusty has selected a film for pricing. Mike E confirmed this does not need to be done prior to school opening.

**All present voted in favor**

**B. Ferguson Electric - Req. #00014 - 6/28/15 - \$85,918.91**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere; Discussion – none

**All present voted in favor**

**2C. Proposed Change Orders**

a. PCO#381 previously acted on.

**b. PCO#400 - GDA – 7/22/15 - \$5,497.00 - TABLED**

**Chairperson noted we are still awaiting photos and elevations to discuss a solution therefore this item remains tabled.**

**c. PCO#13, O&G Industries CM Fee, 5/28/15, \$ 739.00**

Motion was made by Diane Fitzpatrick, to approve this PCO, seconded by Frank Dellaripa;

Discussion - none

**All present voted in favor**

**d. PCO#14, O&G Industries CM Fee, 6/3/15, \$ 2,631.00**

Motion was made by Diane Fitzpatrick, to approve this PCO, seconded by Frank Dellaripa;

Discussion - none

**All present voted in favor**

**e. PCO#15, O&G Industries CM Fee, 7/29/15, \$ 1,614.00**

Motion was made by Diane Fitzpatrick, to approve this PCO, seconded by Frank Dellaripa;

Discussion - none

**All present voted in favor**

**f. PCO#406 – GDA, - Change door 33H to single and back charge Margarite \$1,558.00 – 8/6/15, - \$0**

Motion was made by Diane Fitzpatrick, to approve this PCO, seconded by Frank Dellaripa;

Discussion – Gus explained this was a screw-up with layout in the field so Margarite is being back charged \$1,558.00 for this change. There is no cost to the owner.

**All present voted in favor**

**g. PCO#408 – G&R Valley – sink greenhouse, - 8/6/15, - \$ 1,468.00**

Motion was made by Diane Fitzpatrick, to approve this PCO, seconded by Dan Camilliere; Discussion - Gus noted this was for a plumbing swap out- remove old stainless steel pedestal sink and replace with ADA sink.

**All present voted in favor**

**h. PCO #409 - GDA – Casework for sink greenhouse– 8/6/15 - \$4,542.00**

Motion was made by Diane Fitzpatrick, to approve this PCO, seconded by Dan Camilliere; Discussion - This cost is to replace the casework that was VE deleted previously.

**All present voted in favor**

**i. PCO #410 - L&P Gate – add loading dock steel – 8/6/15 \$9,871.00**

Motion was made by Diane Fitzpatrick, to approve this PCO, seconded by Frank Dellaripa: Discussion

Gus explained previous beams were damaged during demo. This cost is for 3 new beams and steel roof decking.

**All present voted in favor**

**j. PCO #411 – G&R Valley – shower head change – 8/6/15 - \$1,581.00**

Motion was made by Diane Fitzpatrick, to approve this PCO, seconded by Dan Camilliere; Discussion - Rusty explained this change was to accommodate various students' heights and was not code related.

**No one voted in favor;**

**All present voted against. Motion failed.**

**k. PCO #412 - Spazzarini – 7 foot ornamental fence at Cottone – 8/6/15 - \$5,407.00**

Motion was made by Diane Fitzpatrick, to approve this PCO, seconded by Frank Dellaripa; Discussion - Mike Turner explained this is a wish list item to add ornamental in lieu of chain link fence at field entrance. Dave Drake noted it would be a nice item, but not at this time.

**No one voted in favor;**

**All present voted against. Motion failed.**

**I. PCO #413- L&P Gate – repair deteriorated steel column in pool locker – 8/7/15 - \$ 1,350.00**

Motion was made by Diane Fitzpatrick, to approve this PCO, seconded by Dave Drake; Discussion - Gus showed the committee a photo of the hole thru the column base.

**All present voted in favor**

**M. PCO #414 - SMI – re-contain and abate PCB floor in cafe – 8/7/15 - \$4,057.00 -**

Motion was made by Diane Fitzpatrick, to approve this PCO, seconded by Frank Dellaripa; Discussion - This is proposal based on approved unit costs for re-containing and abating an area which failed reinspection. Deputy mayor questioned why the 3 SMI PCOs were not grouped together. Gus and Rusty explained these are different scopes of work at distinct locations within the building, so they are not related.

**All present voted in favor**

**N. PCO #415 - SMI – PCB in H200 level – 8/7/15 - \$19,734.00 -**

Motion was made by Diane Fitzpatrick, to approve this PCO, seconded by Dave Drake; Discussion - Gus explained we will have similar but reduced amount of same demo and abatement in future classroom phases.

**All present voted in favor**

**M. PCO #416 - SMI – PCB unit ventilator covers 400 level – 8/7/15 - \$ 15,414.00 -**

Motion was made by Diane Fitzpatrick, to approve this PCO, seconded by Frank Dellaripa; Discussion - none.

**All present voted in favor**

**3. New Proposals – Schedule of open house for public**

Mike Emmett suggested the open house wait so we stay out of the contractor's way. Diane suggested the week after school opens. Chair stated we should schedule a building committee tour.

**4. Architect/CM**

a. O&G Status – Gus noted contractors were in clean up mode in café, kitchen and pool. He assured the committee that the café, kitchen, stair 12, admin, science, chemistry, English, culinary, guidance, bus loop courtyard and parking areas will be ready and open for start of school. The next push will be the auditorium and mezzanine which will open in December. Gus also noted the fitness room will be done. Mike Emmett stated the BOE is purchasing new wall mats for wrestling as old ones were discarded.

The Deputy Mayor requested a briefing to Town Council after school starts. Gus also noted the swabs taken in the pool ducts and soffit came back clear, so Fred can begin refilling the pool next week. An air quality test will be taken once hvac systems up and running in that area.

**b. Safety & Security Update** - Gus said he has no report. Ed questioned if all cameras will be operational. Gus responded yes in new areas; he will confirm exact number with Ferguson.

**C. Architects Status Update** – Rusty reported he is visiting the site 4 times per week to address construction concerns.

He also noted he is finalizing his list of credit PCO's with O&G and estimates he may have over \$100,000 worth of credits identified.

**5. Correspondence** – Copy of letter sent to residents on Westway, Wintergreen lane and Wolcott Hill  
Info only- no action needed.

**6. Committee Reports:**

**Site-work / Construction** – Frank reported that the weekly meetings were concentrated on pool area air quality and stair 12 egress so Fire Marshal could allow building occupancy.

**Communications** – no report

**Technology/Furniture** – Mike Emmett reports things are on target.

**Energy/Commissioning** – Mike T noted BVH has an updated portal for review.

**Finance** – Christine noted they will meet before next meeting.

**7. Old Business -**

**a. CL&P Transformer Leak update/ESI Costs -**

Mike T. stated that nothing new to report

**8. New Business**

Dave Drake questioned the washer dryer issue. Rusty has \$7500 in budget for this item and is exploring new location which will have less expensive utility hookups.

**9. Upcoming Dates**

a. August 17, 2015 next Town Council Meeting – no BC items for action

b. August 24, 2015 next Building Committee Meeting

**10. Adjourn** - Motion made by Dan Camilliere, seconded by Frank Dellaripa to adjourn.

**All present voted in favor.**

Meeting adjourned at 8:20 p.m.

*I hereby certify that the above is a true copy of the minutes approved by the High School & Hanmer Building Committee.*

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**Diane Fitzpatrick, Clerk**